

REGULAR CITY COUNCIL MEETING  
JUNE 27, 1988

PRESENT

Ruth Hansen  
Wesley J. Bloomfield  
Gayle Bunker  
David Church  
Don Dafoe  
Rex T. Harris

Mayor  
Council Member  
Council Member  
Council Member  
Council Member  
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery  
Richard Waddingham  
Neil Forster  
Sarah Inez Moody  
Richard K. Turner  
Robert Droubay  
Jerry Reagan  
John Nickle

City Recorder  
City Attorney  
Public Works Director  
Chronicle/Progress  
Millard County Livestock Show  
Planning Commission Chairman  
Building Inspector  
Nickle Insurance Agency

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a special City Council meeting held June 13, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly after which Council Member Don Dafoe MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a regular City Council meeting held June 13, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections.

Council Member Rex Harris MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED that the accounts payable be approved for payment as listed in the amount of \$38,259.89, also Attorney Richard Waddingham's bill in the amount of \$2,904.88 and the Delta City Fire Department Accounts Payable in the amount of \$414.12. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

RICHARD K. TURNER, MILLARD COUNTY JR. LIVESTOCK SHOW: MILLARD COUNTY STOCK SHOW BARN WATER BILL REFUND

Mayor Hansen requested Richard K. Turner, President, Millard County Livestock Show, to address the Council regarding the Millard County Stock Show Barn water bill.

Mr. Turner explained that in a regular City Council meeting held April 13, 1987, a motion was made in which the Council would make an annual contribution out of the City Council budget to the Stock Show for water used at the Stock Show barn.

Mr. Turner said that the amount billed for 1988 was \$110.63 and requested that the City donate that amount toward the Millard County Jr. Livestock Show.

Following brief discussion, Council Member David Church MOVED that the City make a donation of \$110.63 to the Millard County Jr. Livestock Show. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: ADOPTION OF DELTA CITY AMENDED BUDGET FY 1987-1988

Mayor Hansen explained that the final sales tax figures required to prepare the Amended Budget FY 1987-1988 had not yet been received. Therefore, the final Amended Budget FY 1987-1988 was not available for approval.

Council Member David Church MOVED to table adoption of the amended budget until the next scheduled meeting, Thursday, June 30, 1988, at 4:30 p.m. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ROBERT DROUBAY, PLANNING COMMISSION CHAIRMAN: SET PUBLIC HEARING DATE RE: ZONE CHANGE

Mayor Hansen asked Robert Droubay, Planning Commission Chairman, to address the Council regarding a proposed zone change.

Robert Droubay said that the Planning Commission has recommended that the City Council set a date to hold a Public Hearing regarding a proposed zone change from Commercial Development (CD) to R4 and Central Business (CB) from 400 West to 350 East and from 100 North to 100 South.

Mr. Droubay displayed a map of the proposed zone change areas and reviewed the proposal in detail with the Council.

Following discussion, Council Member Gayle Bunker MOVED to schedule a Public Hearing for the purpose of receiving public comment regarding rezoning properties from 400 West to 350 East and from 100 North to 100 South for August 8, 1988, at 6:30 p.m. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mr. Droubay said that the Planning Commission suggested that each affected property owner in the proposed zone change area be contacted by mail.

Council Members expressed concern regarding the time and expense involved in mailing notices and suggested that the only notice for the proposed zone change be advertised by publication as required by law prior to the Public Hearing.

ROBERT DROUBAY, PLANNING COMMISSION CHAIRMAN: P & Z COMMISSION MEMBER TERMS OF OFFICE

Mayor Hansen asked Robert Droubay to review the Planning Commission Member's terms of office.

Mr. Droubay reviewed the following Commission Member's terms of office with the Council:

<u>APPOINTED</u>	<u>COMMISSION MEMBER</u>	<u>TERM EXPIRES</u>
1979	Roland Dutson	Feb. 1989
1979	Rochelle Watts Munster	Feb. 1989

1985	Larry Taylor	Feb. 1990
1985	Robert Droubay	Feb. 1990
1987	Doug Esplin	Feb. 1991
1988	Robert Shepherd	Feb. 1991
1988	Wesley Bloomfield	Feb. 1992

This was presented for Council information only.

PUBLIC WORKS DIRECTOR NEIL FORSTER: FORMAL APPLICATION FOR FINANCIAL ASSISTANCE FROM FAA

Mayor Hansen asked Public Works Director Neil Forster to present an application for financial assistance from FAA.

Public Works Director Neil Forster requested approval for Mayor Hansen to sign an application to obtain a grant from the FAA in the amount of \$230,000.

Following brief discussion, Council Member David Church MOVED that Mayor Hansen be authorized to sign copies of an application for grant monies from FAA. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION AUTHORIZING LOAN FROM GENERAL FUND TO THE S.I.D. FOR ANNUAL BOND PAYMENT

Mayor Hansen asked Attorney Richard Waddingham to present a proposed resolution authorizing a loan from the General Fund to the S.I.D. for the annual bond payment.

Attorney Waddingham presented a proposed resolution entitled:

RESOLUTION NO. 88-175

A RESOLUTION OF THE DELTA CITY COUNCIL BORROWING FUNDS FROM THE GENERAL FUND TO BE APPLIED TO FUND 34, AKA THE SPECIAL IMPROVEMENT DISTRICT FUND, FOR PURPOSES OF MEETING AN ANNUAL BOND PAYMENT ON SPECIAL IMPROVEMENT DISTRICT NUMBER 83-1, DELTA ESTATES.

The Council reviewed the proposed resolution, after which Council Member David Church MOVED to adopt Resolution No. 88-175. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the resolution. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Wesley Bloomfield	Yes

Council Member David Church	Yes
Council Member Don Dafoe	No
Council Member Rex Harris	Yes

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

JERRY REAGAN, BUILDING INSPECTOR: 1988 BUILDING PERMIT FEE SCHEDULE

Mayor Hansen asked Jerry Reagan to present a Building Permit Fee Schedule for 1988.

Jerry Reagan presented a 1988 Building Permit Fee Schedule and asked whether or not the Council wanted to adopt new fees or remain with the present fee schedule.

Following brief discussion, Council Member Don Dafoe MOVED to remain with the present Building Permit Fee Schedule for 1988. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OTHER BUSINESS

Council Member Don Dafoe said that he had talked with some of the Public Works Department employees and they requested that they be able to work from 7:00 a.m. to 4:00 p.m. during the summer months.

The Council agreed to the request upon the discretion of Public Works Director Neil Forster.

There was brief discussion regarding the proposed Toxic Waste Site.

Attorney Richard Waddingham recommended that the Quit Claim Deed to Delta City from the FAA regarding acceptance of improvements of property located at the airport be recorded with the Millard County Recorder. Mr. Waddingham explained that the City's accepting the Quit Claim Deed waives FAA's obligations regarding liability on or associated with the improvements.

Mr. Waddingham asked the Council if they planned to obtain insurance coverage on the airport improvements. John Nickle, Nickle Insurance Agency, said that the improvements are covered under the current airport insurance. However, the insurance company does need to be notified that those improvements are at the airport. Mr. Nickle also said that there would not be an increase in the premium for that coverage.

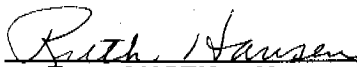
John Nickle, Nickle Insurance Agency, said that he had previously presented a bid, which was approved in the tentative budget for FY 1988-1989. He requested Council's approval of the insurance proposal in order to have the policies issued and in place by July 1, 1988.


Council Member Don Dafoe recommended that when the policies are in place, Mr. Nickle bring them in and review them with the Mayor, City Recorder and City Attorney.

Mr. Nickle said that he has indicated on the general liability insurance application that Delta City does not have any landfills. However, Delta City is the owner of land where dumpsters set for the purpose of garbage collection.

The Council asked Attorney Waddingham to investigate the issue of potential liability distributed between Millard County and Delta City regarding the dump site area. Attorney Waddingham stated that he would review the agreement regarding the dump site and report to the Council upon researching this matter.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Don Dafoe MOVED to adjourn. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:15 p.m.

  
RUTH HANSEN, Mayor

  
DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 7-11-88